

**Agenda**  
**Governor's Commission**  
**To Review and Advise on the Implementation of**  
**New Hampshire's Medicaid Care Management (MCM) Program**

**May 14, 2015**  
**1:00 – 4:00pm**

**New Hampshire Historical Library**  
**20 Park St.**  
**Concord, NH 03301**

1. Welcome and Introductions Review And Approval of Minutes of April 9, 2015	Commissioner Mary Vallier- Kaplan, Chair	1:00 – 1:20
2. DHHS - Plan for voluntary and mandatory population Enrollment - Update CFI Waiver Activities - Q & A	Commissioner Nick Toumpas and other DHHS Staff TBD	1:20 – 2:20
3. Expansion Status Review - Q & A	Commissioner Tom Bunnell	2:20 – 2:45
4. Break		2:45 – 3:00
5. First Meeting of Step 2 Priorities Subcommittees - Initial Committee Planning - Report to Commission - Q & A	Don Shumway, Vice Chair	3:00 – 4:00

June 2015 Proposed Agenda Items

Senior Long Term Services and Supports Finance and Organization  
Principles for Step 2

The MCM Commission Agendas, Minutes, Materials and Recommendations to the Governor can be found on the Governor's web site. Go to: [www.governor.nh.gov](http://www.governor.nh.gov), scroll down to "Links of Interest" and select Medicaid Managed Care Commission.

**Governor's Commission on Medicaid Care Management Future Meeting Dates**

<b>2015 Meeting Dates – Second Thursday of the Month</b>
May 14 – NH Historical Library, 20 Park St. Concord NH
June 11 – Merrimack County Nursing Home, 325 Daniel Webster Highway, Boscawen, NH
July 9
August 13

September 10
October 8
November 12
December 10